



Campaign Finance Report

AZ FRATERNAL ORDER OF POLICE PAC
Committee #: 1597

Treasurer: SMITH, RANDY
10667 E 38th Pl, Yuma, AZ 85365
Phone: (283) 450-5271
Email: kingrandy0@aol.com

2002 January 31st Report

Election Cycle: **2001-2002**
Date Filed: January 21, 2002
Reporting Period: November 28, 2000-December 31, 2001

Summary of Finances

| | |
|---|------------|
| Cash Balance at Beginning of Reporting Period: | \$242.04 |
| Total Cash Receipts this Reporting Period: | \$4,096.50 |
| Total Cash Disbursements this Reporting Period: | \$3,655.67 |
| Cash Balance at End of Reporting Period: | \$682.87 |

Report ID: 33848

Summary of Activity

| Income | Schedule | This Period | | | Total to Date |
|--|----------|-------------------|---------------|-------------------|-------------------|
| | | Cash | Other | Total | |
| Personal and Family Contributions | C1 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Individual Contributions | C2 | \$1,025.00 | \$0.00 | \$1,025.00 | \$1,025.00 |
| Contributions from Political Committees | C3 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Business Contributions | C4 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Small Contributions | C5 | \$2,676.50 | \$0.00 | \$2,676.50 | \$2,676.50 |
| CCEC Funding and Matching | C6 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Qualifying Contributions | C7 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Loans Made to this Committee | L1 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Other Receipts, including Interest and Dividends | R1 | \$395.00 | \$0.00 | \$395.00 | \$395.00 |
| Transfers from Other Committees | T1 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Cash Surplus from Previous Committee | S1 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Total Income | | \$4,096.50 | \$0.00 | \$4,096.50 | \$4,096.50 |

| Expenditures | Schedule | This Period | | | Total to Date |
|---|----------|-------------------|---------------|-------------------|-------------------|
| | | Cash | Other | Total | |
| Operating Expenses | E1 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Independent Expenditures | E2 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Contributions to Other Committees | E3 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Other Expenses | E4 | \$3,655.67 | \$0.00 | \$3,655.67 | \$3,655.67 |
| Transfers to Other Committees | T1 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Loans Made by This Committee | L2 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Expenditure of In-Kind Contributions | C8 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Disposal of Surplus Cash | S1 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Total Expenditures | | \$3,655.67 | \$0.00 | \$3,655.67 | \$3,655.67 |
| Bill Payments for Previous Expenditures | D1 | \$0.00 | | \$0.00 | \$0.00 |
| Total Cash Disbursed | | \$3,655.67 | | | |

Schedule C2 - Individual contributions

| | | Date | Amount | Cycle To Date |
|--------------------|---|------------|----------|---------------|
| Name: | ASSUEMS, NICK | 03/08/2001 | \$100.00 | \$100.00 |
| Address: | 9670 E Golf Links Rd, Tucson, AZ 85730 | | Cash | |
| Occupation: | POLICE OFFICER, TUCSON PD | | | |
| Name: | CLARK, KEVIN | 03/08/2001 | \$100.00 | \$100.00 |
| Address: | 201 E Butler Dr, Phoenix, AZ 85020 | | Cash | |
| Occupation: | POLICE OFFICER, TOLLESON PD | | | |
| Name: | KOREN, JOHN | 03/08/2001 | \$25.00 | \$50.00 |
| Address: | PO Box 302, Hereford, AZ 85615 | | Cash | |
| Occupation: | UNK, UNK | | | |
| Name: | SCHERDEN, PAT | 03/08/2001 | \$25.00 | \$150.00 |
| Address: | 2510 E 11th St, Douglas, AZ 85607 | | Cash | |
| Occupation: | RETIRED POLICE OFFICER, NONE | | | |
| Name: | WOODCOX, CORRIE | 03/08/2001 | \$25.00 | \$150.00 |
| Address: | PO Box 12250, Fort Huachuca, AZ 85670 | | Cash | |
| Occupation: | UNK, UNK | | | |
| Name: | BARBATO, JENNIFER | 08/20/2001 | \$25.00 | \$125.00 |
| Address: | 18TH MP DET., FORT HUACHACA, AZ 85613 | | Cash | |
| Occupation: | UNK, UNK | | | |
| Name: | BARRINS, ED | 08/20/2001 | \$25.00 | \$75.00 |
| Address: | 12839 N 22nd St, Phoenix, AZ 85022 | | Cash | |
| Occupation: | RETIRED POLICE OFFICER | | | |
| Name: | BOONE, ROBERT | 08/20/2001 | \$25.00 | \$25.00 |
| Address: | 3225 W Ina Rd, Apt 4121, Tucson, AZ 85741 | | Cash | |
| Occupation: | POLICE OFFICER, TUCSON PD | | | |
| Name: | BROOKS, RICHARD | 08/20/2001 | \$100.00 | \$100.00 |
| Address: | 4709 W Lupine Ave, Glendale, AZ 85304 | | Cash | |
| Occupation: | RETIRED POLICE OFFICER | | | |
| Name: | CARSTENS, RUSTY | 08/20/2001 | \$25.00 | \$25.00 |
| Address: | 1340 W Newton Dr, Tucson, AZ 85704 | | Cash | |
| Occupation: | RETIRED POLICE OFFICER | | | |
| Name: | DEJONGHE, PATRICK | 08/20/2001 | \$100.00 | \$100.00 |
| Address: | 7349 E Fayette St, Tucson, AZ 85730 | | Cash | |
| Occupation: | RETIRED POLICE OFFICER | | | |
| Name: | FISHER, EARL | 08/20/2001 | \$50.00 | \$50.00 |
| Address: | 4529 W Laurie Ln, Glendale, AZ 85302 | | Cash | |
| Occupation: | POLICE OFFICER, GLENDALE PD | | | |

Schedule C2 - Individual contributions

| | | Date | Amount | Cycle To Date |
|---------------------------------------|---|-------------|---------------|----------------------|
| Name: | KENNEL, THOMAS D, JR | 08/20/2001 | \$100.00 | \$125.00 |
| Address: | 2841 N Sidney Ave, Tucson, AZ 85712 | | Cash | |
| Occupation: | POLICE OFFICER, TUCSON PD | | | |
| Name: | MARISCAL, MANNY | 08/20/2001 | \$25.00 | \$50.00 |
| Address: | 3328 E Topeka Dr, Phoenix, AZ 85050 | | Cash | |
| Occupation: | RETIRED | | | |
| Name: | NUSSEMS, NICK | 08/20/2001 | \$25.00 | \$25.00 |
| Address: | 11255 E Golf Links Rd, Tucson, AZ 85730 | | Cash | |
| Occupation: | UNK, UNK | | | |
| Name: | PHILLIPS, JIM | 08/20/2001 | \$25.00 | \$25.00 |
| Address: | 4417 W Oraibi Dr, Glendale, AZ 85308 | | Cash | |
| Occupation: | UNK, UNK | | | |
| Name: | SCHERDEN, PAT | 08/20/2001 | \$100.00 | \$150.00 |
| Address: | 2510 E 11th St, Douglas, AZ 85607 | | Cash | |
| Occupation: | RETIRED POLICE OFFICER, NONE | | | |
| Name: | SHEETS, LARRY M | 08/20/2001 | \$50.00 | \$75.00 |
| Address: | 2548 E Indianola Ave, Phoenix, AZ 85016 | | Cash | |
| Occupation: | UNK, UNK | | | |
| Name: | WHITE, TERRY | 08/20/2001 | \$25.00 | \$25.00 |
| Address: | 2540 W Vereda Felicidad, Tucson, AZ 85746 | | Cash | |
| Occupation: | RETIRED POLICE OFFICER | | | |
| Name: | WILKINSON, NANCY A | 08/20/2001 | \$50.00 | \$50.00 |
| Address: | PO Box 513, Kearny, AZ 85237 | | Cash | |
| Occupation: | UNK, UNK | | | |
| Total of Individual Contributions | | | \$1,025.00 | |
| Total of Refunds Given | | | \$0.00 | |
| Net Total of Individual Contributions | | | \$1,025.00 | |
| | | | | |

Schedule C5 - Contributions of \$25 or less (small)

| | Date | Amount | Cycle To Date |
|--|------------|------------|---------------|
| Name: Multiple Contributors | 03/08/2001 | \$112.00 | \$2,676.50 |
| Address: | | Cash | |
| Memo: ind.members of mesa fop 9 | | | |
| Name: Multiple Contributors | 06/08/2001 | \$200.00 | \$2,676.50 |
| Address: | | Cash | |
| Memo: ind. members of mesa fop 9 | | | |
| Name: Multiple Contributors | 06/25/2001 | \$338.00 | \$2,676.50 |
| Address: | | Cash | |
| Memo: mesa 9 and 71 and others | | | |
| Name: Multiple Contributors | 08/20/2001 | \$651.00 | \$2,676.50 |
| Address: | | Cash | |
| Memo: state conf.collection,various | | | |
| Name: Multiple Contributors | 10/04/2001 | \$65.00 | \$2,676.50 |
| Address: | | Cash | |
| Memo: ind. members mesa fop9 | | | |
| Name: Multiple Contributors | 10/16/2001 | \$512.00 | \$2,676.50 |
| Address: | | Cash | |
| Memo: 4months fop71 | | | |
| Name: Multiple Contributors | 11/09/2001 | \$167.00 | \$2,676.50 |
| Address: | | Cash | |
| Memo: mesa 9 members, fop 50,et.al. | | | |
| Name: Multiple Contributors | 12/31/2001 | \$631.50 | \$2,676.50 |
| Address: | | Cash | |
| Memo: member contib. 1,9,28,23 | | | |
| Total of Small Contributions | | \$2,676.50 | |
| Total of Refunds Given | | \$0.00 | |
| Net Total of Small Contributions | | \$2,676.50 | |
| | | | |

Schedule E4 - Other expenses

| | | Date | Amount | Cycle To Date |
|-----------------|---|------------|----------|---------------|
| Name: | BANK ONE, NA | 12/31/2000 | \$7.26 | \$85.67 |
| Address: | ARIZONA MARKET, PO BOX 92102, BEDFORD, TX 76095 | | Cash | |
| Memo: | service charge | | | |
| Name: | ARIZONA DEMOCRATIC PARTY | 04/16/2001 | \$300.00 | \$800.00 |
| Address: | 2910 N Central Ave, # Vae, Phoenix, AZ 85012 | | Cash | |
| Name: | BANK ONE, NA | 05/31/2001 | \$35.45 | \$85.67 |
| Address: | ARIZONA MARKET, PO BOX 92102, BEDFORD, TX 76095 | | Cash | |
| Memo: | service charge from Jan-may | | | |
| Name: | ARIZONA REPUBLICAN PARTY | 06/09/2001 | \$300.00 | \$650.00 |
| Address: | 3501 N 24th St, , Phoenix, AZ 85016 | | Cash | |
| Name: | RICHARDSON, ELAINE | 06/25/2001 | \$150.00 | \$150.00 |
| Address: | 415 E 2nd St, Tucson, AZ 85705 | | Cash | |
| Name: | BANK ONE, NA | 08/31/2001 | \$21.20 | \$85.67 |
| Address: | ARIZONA MARKET, PO BOX 92102, BEDFORD, TX 76095 | | Cash | |
| Memo: | june-aug service charges | | | |
| Name: | BANK ONE, NA | 09/30/2001 | \$7.01 | \$85.67 |
| Address: | ARIZONA MARKET, PO BOX 92102, BEDFORD, TX 76095 | | Cash | |
| Memo: | sept service charge | | | |
| Name: | BUNDGAARD, SCOTT | 10/02/2001 | \$100.00 | \$100.00 |
| Address: | 5511 W Northwood Dr, Glendale, AZ 85310 | | Cash | |
| Name: | CAROLYN ALLEN | 10/02/2001 | \$100.00 | \$100.00 |
| Address: | 7499 E Timberlane Ct, Scottsdale, AZ 85258 | | Cash | |
| Name: | LEFF, BARBARA | 10/02/2001 | \$100.00 | \$200.00 |
| Address: | 8641 N 55th Pl, Paradise Valley, AZ 85253 | | Cash | |
| Name: | STEVE MAY | 10/02/2001 | \$100.00 | \$100.00 |
| Address: | 2303 N 44th St, # 14-1548, Phoenix, AZ 85008 | | Cash | |
| Name: | CHASE, CHERYL | 10/03/2001 | \$100.00 | \$100.00 |
| Address: | PO Box 925, Kearny, AZ 85237 | | Cash | |
| Name: | DEAN MARTIN | 10/03/2001 | \$100.00 | \$100.00 |
| Address: | 23227 N 23rd Pl, Phoenix, AZ 85024 | | Cash | |
| Name: | GABRIELLE GIFFORDS | 10/03/2001 | \$100.00 | \$100.00 |
| Address: | PO Box 26937, Tucson, AZ 85726 | | Cash | |
| Name: | BANK ONE, NA | 10/31/2001 | \$5.15 | \$85.67 |
| Address: | ARIZONA MARKET, PO BOX 92102, BEDFORD, TX 76095 | | Cash | |
| Memo: | october service charges | | | |
| Name: | BENNETT, KEN | 11/12/2001 | \$100.00 | \$100.00 |
| Address: | 810 E Sheldon St, Prescott, AZ 86301 | | Cash | |
| Name: | DEB GULLETT | 11/12/2001 | \$100.00 | \$100.00 |
| Address: | 140 E Lamar Rd, Phoenix, AZ 85012 | | Cash | |

Schedule E4 - Other expenses

| | | Date | Amount | Cycle To Date |
|---|---|------------|------------|---------------|
| Name: | ED CIRILLO | 11/12/2001 | \$100.00 | \$200.00 |
| Address: | 14404 W Sky Hawk Dr, Sun City, AZ 85375 | | Cash | |
| Name: | LEFF, BARBARA | 11/12/2001 | \$100.00 | \$200.00 |
| Address: | 8641 N 55th Pl, Paradise Valley, AZ 85253 | | Cash | |
| Name: | MARSHA ARZEBERGER | 11/12/2001 | \$100.00 | \$100.00 |
| Address: | HCR 3 BOX 6990, WILLCOX, AZ 85643 | | Cash | |
| Name: | RAMOND VALADEZ | 11/12/2001 | \$100.00 | \$100.00 |
| Address: | 162 W Lincoln St, Tucson, AZ 85714 | | Cash | |
| Name: | WEIERS, JAMES | 11/12/2001 | \$200.00 | \$270.00 |
| Address: | 16022 N 37th Ave, Phoenix, AZ 85053 | | Cash | |
| Name: | BANK ONE, NA | 11/30/2001 | \$5.39 | \$85.67 |
| Address: | ARIZONA MARKET, PO BOX 92102, BEDFORD, TX 76095 | | Cash | |
| Memo: | nov service charges | | | |
| Name: | ARIZONA REPUBLICAN PARTY | 12/11/2001 | \$175.00 | \$650.00 |
| Address: | 3501 N 24th St, , Phoenix, AZ 85016 | | Cash | |
| Name: | ARIZONA REPUBLICAN PARTY | 12/11/2001 | \$175.00 | \$650.00 |
| Address: | 3501 N 24th St, , Phoenix, AZ 85016 | | Cash | |
| Name: | WEIERS, JAMES | 12/11/2001 | \$70.00 | \$270.00 |
| Address: | 16022 N 37th Ave, Phoenix, AZ 85053 | | Cash | |
| Name: | ARIZONA DEMOCRATIC PARTY | 12/28/2001 | \$200.00 | \$800.00 |
| Address: | 2910 N Central Ave, # Vae, Phoenix, AZ 85012 | | Cash | |
| Name: | HUFFMAN, STEVE | 12/28/2001 | \$100.00 | \$100.00 |
| Address: | PO Box 86371, Tucson, AZ 85754 | | Cash | |
| Name: | MARK ANDERSON | 12/28/2001 | \$100.00 | \$200.00 |
| Address: | 727 W. ARGON STREET, MESA, AZ 85201 | | Cash | |
| Name: | ARIZONA DEMOCRATIC PARTY | 12/31/2001 | \$300.00 | \$800.00 |
| Address: | 2910 N Central Ave, # Vae, Phoenix, AZ 85012 | | Cash | |
| Name: | BANK ONE, NA | 12/31/2001 | \$4.21 | \$85.67 |
| Address: | ARIZONA MARKET, PO BOX 92102, BEDFORD, TX 76095 | | Cash | |
| Memo: | dec service charge | | | |
| Name: | PETE HERSHBERGER | 12/31/2001 | \$100.00 | \$100.00 |
| Address: | 3267 N Anderson Dr, Tucson, AZ 85716 | | Cash | |
| Name: | RIOS, PETER | 12/31/2001 | \$100.00 | \$100.00 |
| Address: | PO Box 451, Hayden, AZ 85235 | | Cash | |
| Total of Other Expenses | | | \$3,655.67 | |
| Total of Refunds, Rebates, and Credits Received | | | \$0.00 | |
| Net Total of Other Expenses | | | \$3,655.67 | |
| | | | | |

Schedule R1 - Other receipts, interest & dividends

| | | Date | Amount | Cycle To Date |
|---|---|------------|----------|---------------|
| Name: | BANK ONE, NA | 12/31/2000 | \$5.00 | \$5.00 |
| Address: | ARIZONA MARKET, PO BOX 92102, BEDFORD, TX 76095 | | Cash | |
| Memo: | incorrect dep. amt. recorded | | | |
| Name: | BANK RECONCILLATION | 12/31/2000 | \$90.00 | \$90.00 |
| Address: | BANK ONE NA, BEDFORD, TX 76095 | | Cash | |
| Name: | MISSING CHECK #1117 | 12/31/2000 | \$100.00 | \$100.00 |
| Address: | BANK ONE, BEDFORD, TX 76095 | | Cash | |
| Memo: | for carolyn allen | | | |
| Name: | RETURNED CHECK #1086 | 12/31/2000 | \$100.00 | \$100.00 |
| Address: | BANK ONE NA, BEDFORD, TX 76095 | | Cash | |
| Memo: | for roberta voss | | | |
| Name: | RETURNED CHECK #1115 | 12/31/2000 | \$100.00 | \$100.00 |
| Address: | BANK ONE, BEDFORD, TX 76095 | | Cash | |
| Memo: | for roberta voss | | | |
| Total of Other Receipts, Interest & Dividends | | | \$395.00 | |
| Total of Refunds Given | | | \$0.00 | |
| Net Total of Other Receipts, Interest & Dividends | | | \$395.00 | |
| | | | | |

